1. **Meeting Opened**
   6:12pm

2. **Attendance**
   Attendance and Apologies as per the Attendance Book.

3. **Special Consideration Item**
   There was not a quorum at this meeting to conduct the Community Consultation around the Chaplaincy position for the coming 12 months. Michelle Atherton will organize another newsletter piece for November. Tania will email the P&C distribution list and advise there are three items that we need a quorum to be able to vote (Air Conditioning / Concrete / Chaplaincy).

4. **Minutes from Last Meeting**
   Minutes from last meeting were accepted as correct.
   
   **Moved** : Des Harris
   **Seconded** : Tania Harvey

5. **Actions from Last Meeting**
   
   • Locker Charter. Executive endorsed documentation around hire of lockers (Charter). **Action**: Tania to provide a copy to Kaye Varley for final approval.
   • Concrete Quote – Michael Hensley has spoken to the GA re: the two demountables. The demountable in the TAS courtyard needs to be left free and clear for ingress of vehicles. This can be revisited in the future. The demountable in the main quad near the kitchen has been costed at $7,500. **Action**: add to email distribution for quorum.
   • Outcome of discussion with Lowes re: Commission – **Tania** to follow up. Tania also following up on tracksuit pants. Some samples on their way to initiate process. Kadina & Lismore High to be provided with a copy of our Lowes agreement – Des to send to Dave, Dave to forward to Ian, Ian to send to P&C president.
   • Any update around logistics of air conditioning of classrooms i.e. electricals, maintenance etc. – Dave? No update yet.

6. **Correspondence In**
   • Nil.
6. **Correspondence Out**
   - Nil.

7. **Treasurer’s Report**
   Nil this month.

   Moved: 
   Seconded: 

8. **Principal’s Report**
   - Dave provided some positive feedback provided by a former student (now himself an adult).
   - Year 12 assembly went well – thank you to Tania Harvey.
   - Thank you to Lisa Hampson in selection criteria process.
   - Des to take part in interview process for Head Teacher – thank you Des.
   - Friday 18 October 9:30 – 11:30 at Invercauld House River Meeting. Tania will check with Lee Duncan for availability.

9. **General**
   - There will be a meeting of the Fundraising Committee regarding making a date for the end of Term 1 next year for the Family & Community Trivia night concept. Mini iPad idea for coin toss.

10. **Next Meeting**
    Wednesday 13 November 2013 @ 6:00pm.

11. **Meeting Closed**
    6:45pm

12. **Minutes**
    Lisa Hampson.